



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

BOARD AGENDA

Wednesday, September 26, 2018, 11:00 AM

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

18-5752

Presented by: LAWRENCE WILSON, County Comptroller

REPORT

Department: Comptroller's Office

Report Title: Bills and Claims Report

Report Period: 8/23/2018 - 9/5/2018

Summary: Summary: This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF ADMINISTRATION
OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

[18-5407](#)

Presented by: MARTHA MARTINEZ, Chief Administrative Officer, Bureau of Administration

REPORT

Department: Veterans Assistance Commission of Cook County

Report Title: FY18 Veterans Assistance Commission of Cook County 3rd Quarter Report

Report Period: 6/1/2018 - 8/31/2018

Summary: Per Board Resolution, this quarterly report provides daily activity at the Veterans Assistance Commission from 6/1/2018 - 8/31/2018

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

[18-4776](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): K-Five Construction Corporation, Lemont, Illinois and Lindahl Brothers, Incorporated, Bensenville, Illinois (a Joint Venture)

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services

Location of Project: 88th Avenue-103rd Street to 87th Street, in the City of Palos Hills and City of Hickory Hills

Section: 03-W3017-03-FP

County Board District: 17

Contract Number: N/A

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$10,983,514.45

Percent Above or Below Construction Contract Bid Amount: \$180,341.60) or 1.62% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for construction services in City of Palos Hills and City of Hickory Hills.

The improvements consisted of asphalt pavement reconstruction and widening to provide one (1) lane in each direction with continuous flush median on 88th Avenue, and included a five (5) lane channelized intersection along 95th Street. Additional improvements consisted of an enclosed drainage system including off-site drainage outlets along 99th Street and 96th Street, earth excavation for storm water and detention basin, curb and gutter, tree removal, concrete sidewalk and pipe handrail, street lighting, traffic signal at 95th Street and 91st Street, pavement marking, signage, traffic control and protection, landscaping, tree planting and other related work to complete the project.

The final project cost is \$180,341.60 or 1.62% below the Construction Contract Bid Amount. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in asphalt items, storm sewer removal items and landscaping related items per field conditions.

18-5368

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Study Preliminary Engineering Services

Location: 143rd Street Bridge over Tinley Creek, City of Oak Forest, Illinois

Section: 18-B8026-00-EG

Fiscal Impact: \$175,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Phase I Engineering Study for the removal and replacement of the 143rd Street bridge over Tinley Creek (Str. No. 016-3069) in the City of Oak Forest, in Cook County.

18-5369

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: Lehigh Avenue Bridge over East Lake Avenue Extension, in the Village of Glenview, Illinois

Section: 18-A5923-00-EG

Fiscal Impact: \$250,000.00**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The Phase I Engineering Study is for the removal and replacement of the Lehigh Avenue Bridge over East Lake Avenue Extension (Str. No. 016-1129) in the Village of Glenview, Illinois in Cook County.

[18-5370](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services.

Location: 170th Street Bridge over Thorn Creek, in the Village of South Holland, Illinois

Section: 18-B5936-00-EG

Fiscal Impact: \$480,000.00**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The Phase I Engineering Study is for the removal and replacement of the 170th Street Bridge over Thorn Creek (Str. No. 016-3095) in the Village of South Holland, Illinois in Cook County.

[18-5371](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: Meacham Avenue Bridge over Salt Creek, in the Village of Schaumburg, Illinois

Section: 18-V6438-00-EG

Fiscal Impact: \$300,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Preliminary Engineering Services. The Phase I Engineering Study is for the removal and replacement of the Meacham Avenue Bridge over Salt Creek (Str. No. 016-3217) in the Village of Schaumburg, Illinois in Cook County.

[18-5373](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriation Resolution

Good(s) or Services(s): Preliminary Engineering Services

Location: East Lake Avenue Bridge over the Middle Fork North Branch of the Chicago River, in the Village of Glenview, Illinois

Section: 18-A5924-02-EG**Fiscal Impact:** \$190,000.00**Accounts:** Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution. The Phase I Engineering Study is for the removal and replacement of the East Lake Avenue Bridge over the MFNB of the Chicago River (Str. No. 016-0544) in the Village of Glenview, in Cook County.

[18-5403](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation and Rehabilitation Program South - 2019

Location: Sauk Trail from Governors Highway to Lakewood Boulevard, Kedzie Avenue from 159th Street to 147th Street, Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road and Harlem Avenue from Steger Road to Sauk Trail in the Villages of Richton Park, Lynwood and Frankfort, City of Markham, Illinois.

Section: 19-PPRPS-00-PV

County Board District(s): 5 and 6

Centerline Mileage: N/A

Fiscal Impact: \$4,100,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The project includes the Pavement Preservation and Rehabilitation Program South - 2019 for

improvements along Sauk Trail from Governors Highway to Lakewood Boulevard, Kedzie Avenue from 159th Street to 147th Street, Stony Island Avenue from Joe Orr Road to Glenwood Lansing Road and Harlem Avenue from Steger Road to Sauk Trail in the Villages of Richton Park, Lynwood and Frankfort, and the City of Markham in Cook County.

18-5404

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: West Lake Avenue from Wolf Road to Landwehr Road, in the Village of Mount Prospect, Illinois and City of Des Plaines, Illinois

Section: 19-A5918-00-PV

County Board District(s): 9 and 14

Centerline Mileage: N/A

Fiscal Impact: \$4,300,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The construction services include the rehabilitation of West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect and City of Des Plaines in Cook County.

18-5405

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services - Bridge Rehabilitation

Location: Lake-Cook Road Bridge over Southbound I-94, in the Village of Deerfield, Illinois

Section: 18-A5019-00-BR

County Board District(s): 14

Centerline Mileage: N/A

Fiscal Impact: \$270,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The construction services include rehabilitation of the Lake-Cook Road Bridge over Southbound I-94 in the Village of Deerfield in Cook County. These improvements, as proposed, will consist of expansion joint seal replacement, deck slab repair, bridge deck sealing, handrail repairs, repair steel plate beam guardrail and cleaning the existing deck scuppers and all other related work necessary to complete the bridge rehabilitation. The work and estimated cost make up Cook County's share of the improvement by the Illinois Tollway. This will be an Illinois Tollway led project, with the County providing reimbursement for improvements to the County owned bridge deck.

18-5406

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Professional Engineering Services

Location: Rosemont Transit Center, in the Village of Rosemont, Illinois

Section: 19-TRANS-00-ES

County Board District(s): 9

Centerline Mileage: N/A

Fiscal Impact: \$225,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution.

The Professional Engineering Services (Phase I) are for improvements at the Rosemont Transit Center in the Village of Rosemont in Cook County. These improvements, as proposed, will consist of building a modern multimodal transportation center that includes a bus terminal, commuter parking and shared use facility in a new structure that is part of a larger mixed-use private development.

[18-5408](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Professional Engineering Services - Cook County Transit Plan

Location: Countywide

Section: 18-6CCTP-00-ES

Fiscal Impact: \$160,000.00.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for Professional Engineering Services for the Cook County Transit Plan. This study will explore ways to improve transit service for all users of public transportation within Cook County by considering changes to fare structure, new sources of financing, changes to existing services and the cost, and benefits of new transit services.

[18-5409](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: 75th Street corridor improvement plan, City of Chicago, Illinois

Section: 19-75CIP-00-RR

County Board District(s): 2, 3, 4, 7 and 11

Centerline Mileage: N/A

Fiscal Impact: \$77,750,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the 75th St Corridor Improvement Plan in the City of Chicago in Cook County. These improvements, as proposed, will consist of reconfiguring freight and passenger railroads, adding new rail capacity, and the grade separation of 71st Street and the CSX railroad.

[18-5410](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Construction Services

Location: Franklin Avenue Reconstruction, Village of Franklin Park, Illinois

Section: 19-RECON-00-PV

County Board District(s): 16 and 17

Centerline Mileage: N/A

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Improvement Resolution for the Franklin Avenue Reconstruction project in the Village of

Franklin Park in Cook County. These improvements, as proposed, will consist of design and construction phases to reconstruct and widen Franklin Avenue which includes a new multi-use path, closed drainage system, intersection improvements, traffic control and protection, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances.

18-5412

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Southwest Cook County Trucking Study

Location: Southwest Cook County

Section: 19-6SCTS-00-ES

Fiscal Impact: \$56,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for the Southwest Cook County Trucking Study in Cook County. This project, as proposed, will investigate truck mobility and investment needs in southwest Cook County, a significant industrial cluster. It will include existing conditions analysis, recommendations for truck route designations, identification of priority development sites, and recommendations for capital improvements.

18-5413

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION
AND HIGHWAYS)**

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Proposed Supplemental Improvement Resolution.

Project: Phase II Design Engineering

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane, Village of Buffalo Grove, Illinois

Section: 13-A5015-02-EG

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$184,177.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Board Approved Date and Amount: 6/19/2013

Increased Amount: \$184,177.00

Total Adjusted Amount: \$184,177.00

Summary: The Department of Transportation and Highways respectfully request approval of the Proposed Supplemental Improvement Resolution for Phase II Design Engineering Services for a corridor improvement project along Lake Cook Road from Raupp Boulevard to Hastings Lane in the Village of Buffalo Grove in Cook County.

[18-5415](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): N/A

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Drainage Engineering Services

Location: West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect, Illinois and City of Des Plaines, Illinois; Countywide

Section: 19-6VDES-00-EG

Fiscal Impact: \$750,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution Rehabilitation for Drainage Engineering Services of West Lake Avenue from Wolf Road to Landwehr Road in the Village of Mount Prospect and City of Des Plaines in Cook County.

[18-5420](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION, MAINTENANCE (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Request: Approval of the Proposed Resolution, Maintenance

Type of Project: Motor Fuel Tax Project, Maintenance

Maintenance District(s): 4

County Board District(s): 16**Fiscal Impact:** \$90,000.00**Account(s):** Motor Fuel Tax Account: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Maintenance Resolution for the City of Berwyn, Illinois Roadway Maintenance program to maintain County Route Ridgeland Avenue from Pershing Road to Ogden Avenue and from 26th Street to Roosevelt Road in Cook County.

[18-5421](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): D. Construction, Incorporated, Coal City, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Group 1 - 2013

Location of Project: Central Avenue - 135th Street to 127th Street; Central Avenue over Tinley Creek; 151st Street at Jack Hille Middle School; 104th Avenue South of 167th Street, in the Villages of Alsip, Crestwood, Orland Park and in the City of Oak Forest

Section: 12-W3913-04-RS

County Board District: 6 and 17

Contract Number: 13-23-022

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$1,595,440.84.

Percent Above or Below Construction Contract Bid Amount: (\$363,613.86) or 18.56% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Consturction Approval Resolution for construction services in the Villages of Alsip, Crestwood, Orland Park and in the City of Oak Forest.

The improvements consisted of milling and resurfacing the existing pavement with hot-mix asphalt, recycling of the existing pozzolanic base, pavement patching, drainage additions and adjustments, landscaping, traffic control and protection, pavement marking and signing on Central Avenue-135th Street to Calumet Sag Road; various bridge repairs, epoxy crack injection, stone rip rap, removal and replacement of settled sidewalk, bridge deck waterproofing membrane, hot-mix asphalt overlay and traffic control and protection on Central Avenue over Tinley Creek; new traffic signal installation, traffic control and protection, pavement marking and signing on 151th Street at Jack Hille Middle School; correction of a chronic flooding problem, vertical adjustments of an existing drainage structure, outlet restrictor system, ditch regarding, pipe underdrains, aggregate ditch checks, stone infiltration channel, landscaping, traffic control and protection on 104th Avenue south of 167th street and other related work to complete the project.

The final project cost was \$1,595,440.84. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in asphalt items, excavation items, aggregate items and concrete items.

[18-5422](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Path Construction Company, Incorporated, Arlington Heights, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services -Group 3 - 2013

Location of Project: 104th Avenue at Cal-Sag Channel; Ridgeland Avenue at Cal-Sag Channel; Crawford Avenue at Cal-Channel; Francisco Avenue at Cal-Sag Channel, in the Villages of Alsip, Robbins, Crestwood, City of Blue Island

Section: 12-W2515-03-BR

County Board District: 5, 6 and 17

Contract Number: 1388-12930

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$4,814,493.81

Percent Above or Below Construction Contract Bid Amount: \$152,353.19 or 3.1% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Construction Services in the Villages of Alsip, Robbins, Crestwood, City of Blue Island.

The improvements on 104th, Ridgeland, Crawford and Francisco Avenue Bridges at the Calumet-Sag Channel include removal and replacement of the existing strip seal and Neoprene expansion joints, deck slab repair, cleaning and painting existing steel structures, structural repair of concrete, steel truss member repairs, removal and replacement of the deck in-fill areas, removal and replacement of existing deck drains, repair of steel handrail and posts, approach slab repairs and any collateral and auxiliary work as needed to complete the project.

The final project cost is \$4,814,493.81. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantities being required for deck slab repair, deck repair for cathodic protection system and structural repair for concrete.

[18-5423](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Preform Traffic Control Systems, Ltd., Elk Grove Village, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services - Pavement Marking

Location of Project: Pavement Marking Services at Various Locations

Section: 12-8PVNK-35-GM, 14-8PVMK-36-GM, 15-8PVMK-37-GM and 16-8PVMK-01-GM

County Board District: Countywide

Contract Number: 12-90-094

Federal Project Number: N/A

Federal Job Number: N/A

Final Cost: \$4,778,971.24

Percent Above or Below Construction Contract Bid Amount: (\$1,060,278.76) or 18.16% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution for Pavement Marking Services at various Countywide locations.

The improvements consisted of furnishing and installing various types of paint pavement marking line, preformed pavement marking line, eradication of the existing pavement marking line, traffic control and

protection and other related work to complete the project.

The final project cost is \$4,778,971.24. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in quantities required to maintain pavement marking.

18-5424

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Lorig Construction Company, Des Plaines, Illinois

Action: Refer to Roads and Bridges Committee - Proposed Change in Plans and Extra Work

Section: 16-A6110-00-RP

Contract Number(s): 1655-15886

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Central Road-Ela Road to Roselle Road

Board District: 15

Good(s) or Service(s): Construction Services

Fiscal Impact: \$428,282.40 (Addition)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Change in Plans and Extra Work for Construction Services located on Central Road - Ela Road to Roselle Road in the Village of Schaumburg.

On 6/28/2017, your honorable Body awarded a contract to Lorig Construction Company, Des Plaines, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for earth excavation, trench backfill, non-special waste disposal and PCC pavement.

New items were added for pile splicing and retapping, obstruction removal for pile installation, dewatering north of Central for temporary path, additional work for pipe culvert removal special, backfill culvert 20A, deck drain pipe special, scupper drain connections, catch basins, pile supported PCC cap for catch basin, pile supported PCC cap for pipe joint, pipe joint anchor bracket, pile supported PCC cap for concrete end section, bridge deck drainage re-design engineering costs, concrete winter service charge, concrete escalation, excavate and relocate structure #SRA 2, precast RC flared end section 24" and grating for flared end section 24".

[18-5430](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED RESOLUTION

ACCEPTANCE OF A GRANT FROM THE CHICAGO METROPOLITAN AGENCY FOR PLANNING TO PROVIDE \$250,000 TO FUND A COUNTY TRANSIT PLAN

WHEREAS, Cook County wishes to prepare a County Transit Plan to guide policies and investments to enhance public transportation for residents, workers, and visitors within Cook County; and

WHEREAS, Cook County applied to the Chicago Metropolitan Agency for Planning (CMAP) for planning monies under CMAP's Unified Work Program (UWP) in support of this plan effort; and

WHEREAS, CMAP awarded \$250,000 in UWP funds for this effort pending the approval of an Intergovernmental Agreement between CMAP and Cook County;

NOW, THEREFORE, BE IT RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP), said Agreement attached, wherein the Cook County Department of Transportation and Highways (DoTH) will be the lead agency for creating a County Transit Plan; that the County of Cook will provide a 20% match to these funds (\$62,500) under County Section: 18-6CCTP-00-ES; and, the Department of Transportation and Highways is authorized and directed to return two (2) executed copy of the Agreement with a certified copy of this Resolution to

CMAP and implement the terms of the Agreement; and

BE IT FURTHER RESOLVED, that this resolution authorizes the Cook County Board President and the Department of Transportation and Highways to execute additional agreements with CMAP as may be necessary in furtherance of accepting this grant

[18-5608](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Report Title: Bureau of Construction Monthly Status Report

Action: Receive and File

Report Period: 8/31/2018

Summary: The Department of Transportation and Highways respectfully submits the Bureau of Construction Monthly Status Report for the period ending August 31, 2018.

[18-5611](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): G & V Construction, Incorporated, Bensenville, Illinois

Action: Approval of the Proposed Completion of Construction Approval Resolution

Good(s) or Service(s): Construction Services

Location of Project: 170th (167th) Street at South Park Avenue and West of Cottage Grove Avenue to West of the Bishop Ford Freeway (I-94)

Section: 08-B5934-04-RP

County Board District: 6

Contract Number: 12-28-016

Federal Project Number: M-9003 (742)

Federal Job Number: C-91-187-11

Final Cost: \$5,990,587.27

Percent Above or Below Construction Contract Bid Amount: (\$4,841.78) or 0.08% below the Construction Contract Bid Amount

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Completion of Construction Approval Resolution.

The proposed improvements consisted of reconstruction and realignment of the intersection of 170th (167th) Street at South Park Avenue with channelization providing turning lanes along 170th Street, including reconstruction and widening of the existing pavement from west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94) to a four lane concrete pavement with channelization at Cottage Grove Avenue providing a left turn lane for eastbound 170th Street with concrete curb and gutter removal and replacement, enclosed drainage system additions and adjustments, traffic signal modernization, street lighting, signing, traffic control and protection, pavement marking, landscaping and other related work to complete the project.

The awarded contract amount of this project was \$5,995,429.05 and the final construction cost is \$5,990,587.27, which is \$4,841.78 or 0.08% below the Construction Contract Bid Amount. The decrease is attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in trench backfill, protective coat, combination concrete curb and gutter, hot mix asphalt items and water main related items.

18-5645

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Richton Park, Illinois

Request: Approval of the Proposed Intergovernmental Agreement

Goods or Services: Phase II Design Engineering Services - Invest in Cook 2018

Location: Poplar Avenue Bike Trail Extension from its current terminus at Cicero Avenue to the Old Plank Trail, in the Village Richton Park, Illinois

Section: 18-IICBP-06-BT

Centerline Mileage: N/A

County Board District: 6

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$84,000.00

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement for Phase II Design Engineering Services - Invest in Cook 2018.

The Village of Richton Park will be the lead agency for Phase II Design Engineering Services for the Poplar Avenue Bike Trail extension from its current terminus at Cicero Avenue to the Old Plank Trail. The County will reimburse the Village for its share of Phase II Design Engineering costs.

[18-5652](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

**PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT
(TRANSPORTATION AND HIGHWAYS)**

Department: Transportation and Highways

Other Part(ies): Village of Buffalo Grove, Illinois

Request: Approval of the Proposed Intergovernmental Agreement Amendment

Goods or Services: Construction Services

Location: Lake Cook Road from Raupp Boulevard to Hastings Lane, in the Village of Buffalo Grove, Illinois.

Section: 14-A5015-03-RP and 14-A5015-04-RP

Centerline Mileage: N/A

County Board District: 14

Agreement Number: N/A

Agreement Period: N/A

Fiscal Impact: \$3,627,944.00 (\$2,139,973.00 to be reimbursed from the Village of Buffalo Grove and \$1,197,900.00 to be reimbursed from FHWA)

Accounts: Motor Fuel Tax Account: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Intergovernmental Agreement Amendment.

The County will be the lead agency for construction improvements along Lake Cook Road from Raupp Boulevard to Hastings Lane. This Intergovernmental Agreement Amendment will revise the Village's participatory share of costs for the construction, not to exceed \$2,139,973.00 (originally estimated as \$2,175,581.00); under original Agreement for County Sections: 14-A5015-03-RP and 14-A5015-04-RP.

18-5734

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of the Proposed Supplemental Improvement Resolution

Project: Lake-Cook Road Bridge

Location: Lake-Cook Road Bridge over Middle Fork North Branch of the Chicago River, Village of Northbrook, Illinois

Section: 17-A5022-00-BR

County Board District: 14

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00

Accounts: MFT Fund: 11300.1500.29150.560019

Board Approved Date and Amount: 3/8/2017, \$275,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$425,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Supplemental Improvement Resolution for the improvement of the bridge along Lake-Cook Road over Middle Fork North Bank of the Chicago River in the Village of Northbrook.

18-5735

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED APPROPRIATING RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Skokie, Illinois

Request: Approval of the Proposed Appropriating Resolution

Good(s) or Services(s): Phase I Engineering Services

Location: Crawford Avenue - Oakton Street to Golf, in the Village of Skokie, Illinois

Section: 18-W4339-00-EG

Fiscal Impact: \$1,000,000.00

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the Proposed Appropriating Resolution for the reconstruction of Crawford Avenue from Oakton Street to Golf Road in the Village of Skokie, in Cook County. These improvements, as proposed, will consist of Phase I

Engineering Services.

BUREAU OF ASSET MANAGEMENT
OFFICE OF ASSET MANAGEMENT

18-5255

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Warehouse Direct, Inc., Des Plaines, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): County-Wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$1,534,500.00

Original Approval (Board or Procurement): 10/8/2014, \$800,000.00

Previous Board Increase(s) or Extension(s): 3/23/2016, \$500,000.00; 5/16/2018, 10/1/2017
-9/30/2018, \$94,500.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/22/2015, \$140,000.00;
11/4/2016, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Countywide- 530 Office Furnishings

Contract Number(s): 1430-13452A

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MBE and WBE waiver.

The Interim Chief Procurement Officer concurs.

Summary: This final of three (3), one (1) year renewal options will continue to permit various County Agencies to purchase office furniture products manufactured by Hon, Global, Mayline and Safco.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Warehouse Direct, Inc. was the lowest, responsive and responsible bidder.

18-5267

Presented by: ANN P. KALAYIL, Chief, Bureau of Asset Management

PROPOSED CONTRACT AMENDMENT

Department(s): Bureau of Asset Management

Vendor: Norix Group, Inc., West Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): County-Wide Office Furniture

Original Contract Period: 10/1/2014 - 9/30/2016, with three (3), one (1) year renewal options

Proposed Contract Period Extension: 10/1/2018 - 9/30/2019

Total Current Contract Amount Authority: \$200,000.00

Original Approval (Board or Procurement): 10/8/2014, \$200,000.00

Previous Board Increase(s) or Extension(s): 5/16/2018, 10/1/2017 - 9/30/2018

Previous Chief Procurement Officer Increase(s) or Extension(s): 1/4/2017, 10/1/2016 - 9/30/2017

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: Countywide-530 Office Furnishings

Contract Number(s): 1430-13452B

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via full MWBE waiver.

The Interim Chief Procurement concurs.

Summary: This final of three (3), one (1) year renewal options will permit various County Agencies to continue to purchase office furniture products manufactured by Norix Group, Inc. Specifically, this contract allows the County to purchase specialized detention-grade furniture for inhabitants in the Department of Corrections.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Norix Group, Inc. was the lowest, responsive and responsible bidder.

BUREAU OF ASSET MANAGEMENT
CAPITAL PLANNING AND POLICY

[18-5374](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Capital Planning and Policy

Action: Approval of Payment

Payee: FH Paschen, Chicago, Illinois

Good(s) or Service(s): Repair Services

Fiscal Impact: \$46,964.00

Accounts: Capital Improvement Program-580

Contract Number(s): N/A

Summary: This emergency work was required because the cooling towers at JTDC East was faced with mechanical issues during Memorial Day weekend. FH Paschen provided labor, materials and equipment to make repairs and replace one of the pumps to regain optimal cooling.

[18-5449](#)

Presented by: EARL MANNING, Director, Office of Capital Planning and Policy

PROPOSED PAYMENT APPROVAL

Department(s): Department of Capital Planning and Policy

Action: Request to Approve Payment

Payee: Edwards Engineering, Inc., Elk Grove Village, Illinois

Good(s) or Service(s): Construction Services

Fiscal Impact: \$75,680.60

Accounts: Capital Improvement Program-580

Contract Number(s): 1355-12950

Summary: This payment is for services rendered to address mechanical issues with the clean steam system at John H. Stroger Jr. Hospital. A number of air handling units were causing mechanical issues with detectors located within the ducts and the sensors were required to be relocated to resolve the issue.

This request for payment is being made because the invoice for services rendered was submitted after the contract had expired. A release on the remaining contract funds to pay the invoice had not been created prior to the contract's termination date.

BUREAU OF ASSET MANAGEMENT
FACILITIES MANAGEMENT

[18-4662](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT AMENDMENT

Department(s): Facilities Management

Vendor: Trane US Inc., Willowbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Trane Roof Top Units

Original Contract Period: 9/21/2015 - 9/20/2017, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 9/21/2018 - 9/20/2019

Total Current Contract Amount Authority: \$149,212.00

Original Approval (Board or Procurement): 9/11/2015, \$82,212.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 12/20/2017, \$67,000.00,
9/21/2017 - 9/20/2018

This Increase Requested: \$50,000.00

Potential Fiscal Impact: FY 2018 \$8,333.00, FY 2019 \$41,667.00

Accounts: 1200-530170 Institutional Supplies

Contract Number(s): 1545-14666

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

Summary: The increase and final of two (2), one (1) year renewal options will allow the Department of

Facilities Management to continue to receive Trane roof-top, replacement units for various locations throughout Cook County.

This contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. Trane US Inc. was the lowest, responsive, and responsible bidder.

[18-5470](#)

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED CONTRACT

Department(s): Facilities Management

Vendor: Chicago United Industries, Ltd., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Wallboard, Insulation and Drywall Products

Contract Value: \$528,754.40

Contract period: 10/1/2018 - 9/30/2021, with two (2), one (1) year renewal options

Potential Fiscal Year Budget Impact: FY 2018 \$29,375.24, FY 2019 \$176,251.44, FY2020 \$176,251.44, FY 2021 \$146,876.28

Accounts: 1200-530170 Institutional Supplies

Contract Number(s): 1845-17351

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via full MWBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide the Department of Facilities Management with wallboard, insulation and drywall products used to make repairs at various Cook County facilities.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Chicago United Industries, Ltd. was the lowest, responsive, and responsible bidder.

18-5727

Presented by: BILQIS JACOBS-EL, Director, Department of Facilities Management

PROPOSED TRANSFER OF FUNDS

Department: Facilities Management

Request: Transfer of funds

Reason: Provide additional funding in institutional supply,

From Account(s):

200-215 \$50,000.00 - Scavenger Services
200-440 \$60,000.00 - Maintenance of Data Processing Equip.
200-490 \$10,000.00 - Grounds
200-235 \$60,000.00 - Contract Maintenance Service

To Account(s):

200-333 \$50,000.00 - Institutional Supplies
200-450 \$120,000.00 - Property Maintenance and Operations
200-638 \$10,000.00 - Rental of Institutional Equipment

Total Amount of Transfer: \$180,000.00

On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 27 it became apparent that DFM would not have adequate funding to process request for material and to obtain services for the maintenance of the buildings to fulfill request for FY2018. The balance in account 333 was \$160,000; account 450 was \$5,000; account 638 was \$6,000. The balance 30 days prior was account 333 \$200,000; account 450 was \$100,000; account 638 was \$6,000.

How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

They were chosen according to the available funds in each of these accounts.

Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None

If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

There are additional facilities that have been added to the DFM management scope.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF ECONOMIC DEVELOPMENT

[18-5924](#)

Presented by: JAY E. STEWART, Chief, Bureau of Economic Development

PROPOSED GRANT AWARD

Department: Bureau of Economic Development

Grantee: Bureau of Economic Development, Cook County

Grantor: Nathalie P. Voorhees Center for Neighborhood and Community Improvement (Voorhees Center) at the University of Illinois at Chicago (UIC), Board of Trustees of the University of Illinois

Request: Authorization to accept grant

Purpose: The Chicago Metro Metal Consortium (CMMC), of which the Bureau of Economic Development serves as the lead agency, represents the seven counties in northeastern Illinois Defense Network. The purpose of this grant is to utilize the findings and insights from the University of Illinois' Supply Chain Mapping Tool to develop programs and services that will strengthen the competitiveness of the defense related manufacturing sector, understand the specific needs of this sector and serve as a conduit for addressing issues and identifying opportunities.

Grant Amount: \$166,820

Grant Period: 9/1/2018 - 3/1/2019

Fiscal Impact: \$50,963.00 in-kind match

Accounts: N/A

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: There are, on average, 1,360 companies in the seven county Chicago-metro area that perform Department of Defense (DoD) work, representing \$5.3 billion annually. Reflecting its share of the Illinois economy, the Chicago metro area accounts for nearly 80% of the DoD's sales in the state. In addition, similar to the trend observed for Illinois, the amount of defense sales shows a strong growth trajectory, having increased nearly 37% in the five year period of 2013-2017. In 2015, over 21,000 jobs in the Northeast Illinois Region were directly supported by defense sales.

This funding provides essential resources which will allow the Chicago Metro Metal Consortium to build the competitiveness of the defense related supply chain. CMMC, as part of the Illinois Defense Network will engage and cultivate a network of regional defense related manufacturers, assist companies diversify and expand their supplier base through matching regional capabilities to prime contractor needs, assist small and medium business enterprises (SMEs) pitch to prime contractors and connect SMEs to resources and services.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

[18-5913](#)

Sponsored by: GREGG GOSLIN and TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

LIVING ROYAL, INC. 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Living Royal, Inc.

Address: 333 West Hintz Road, Wheeling, Illinois 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (1) PIN: 03-14-100-013-0000

Municipal Resolution Number: Village of Wheeling Resolution R2018-083 approved June 6, 2018

Number of month property vacant/abandoned: 3 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 75 full-time, 0 part-time

Estimated Number of jobs retained at this location: 47 full-time, 0 part-time

Estimated Number of employees in Cook County: 47 full-time, 0 part-time

Estimated Number of construction jobs: 15

Proposed use of property: Industrial-Manufacturing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from

the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-5914

Sponsored by: TONI PRECKWINKLE (President) and GREGG GOSLIN, Cook County Board of Commissioners

PROPOSED RESOLUTION

POLICE 429 LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Police 429 LLC

Address: 2220-22 South Foster Avenue, Wheeling, Illinois, 60090

Municipality or Unincorporated Township: Wheeling

Cook County District: 14

Permanent Index Number: (1) PIN: 03-23-406-011-0000

Municipal Resolution Number: Village of Wheeling Resolution 18-069 Approved May 7, 2018

Number of month property vacant/abandoned: 5 months at time of application to CCBED

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 2 full-time, 2 part-time

Estimated Number of jobs retained at this location: 3 full-time, 2 part-time

Estimated Number of employees in Cook County: 0 full-time, 0 part-time

Estimated Number of construction jobs: N/A

Proposed use of property: Industrial-warehousing

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-5931

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

LAWRENCE BUILDING II, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Lawrence Building II, LLC

Address: 1200 Lunt Avenue, Elk Grove Village, Illinois 60007

Municipality or Unincorporated Township: Elk Grove Village, Illinois

Cook County District: 5

Permanent Index Number: (1) PIN: 08-34-202-028-0000

Municipal Resolution Number: Resolution No. 15-17 approved March 28, 2017

Number of month property vacant/abandoned: 16 months

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 13 full-time, 0 part-time

Estimated Number of jobs retained at this location: 0 full-time, 0 part-time

Estimated Number of employees in Cook County: 120 full-time, 1 part-time

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-Distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-6003

Sponsored by: TONI PRECKWINKLE (President) and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

PROPOSED RESOLUTION

A-1 TOOL CORPORATION CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: A-1 Tool Corporation

Address: 1345 Armitage Avenue and 2117 15th Avenue Melrose Park, Illinois

Length of time at current location: 26 years

Length of time property under same ownership: 26 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 2117 15th Avenue - 53 years and 1345 Armitage Ave-51 years

Municipality or Unincorporated Township: Melrose Park

Cook County District: 16

Permanent Index Number(s): 12-34-207-012-0000 and 12-34-207-013-0000

Municipal Resolution Number: Village of Melrose Park, Resolution No. 57-18

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: Four (4) blighted factors, Deterioration, Deleterious land-use or layout, Obsolescence and Equalized Assessed Value

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: None

Estimated # of jobs retained at this location: 81full-time jobs, five (5) part-time jobs

Estimated # of employees in Cook County: Same as above

Estimated # of construction jobs: None

Proposed use of property: **Industrial - Manufacturing:** Manufacturing, assembling, packaging, warehousing, and shipping

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the

applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-6004

Sponsored by: TONI PRECKWINKLE (President) and TIMOTHY O. SCHNEIDER, Cook County Board of Commissioners

PROPOSED RESOLUTION

BW Pratt Boulevard, LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: BW Pratt Boulevard, LLC

Address: 1520 Pratt Blvd., Elk Grove Village, Illinois

Municipality or Unincorporated Township: Village of Elk Grove Village

Cook County District: 15th

Permanent Index Number: 08-34-403-020-0000

Municipal Resolution Number: Elk Grove Village Resolution Number 2-18

Number of month property vacant/abandoned: One (1) month vacant

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 10-29 full-time jobs

Estimated Number of jobs retained at this location: 18full-time jobs

Estimated Number of employees in Cook County: Same as above

Estimated Number of construction jobs: 25-30 construction jobs

Proposed use of property: Industrial use, light assembly, warehousing and distribution

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-6005

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

DOVGAL ENTERPRISES LLC 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Dovgal Enterprises LLC

Address: 2064 West 167th Street, Markham, Illinois 60428

Municipality or Unincorporated Township: Thornton

Cook County District: 5

Permanent Index Number: (2) PINs: 29-19-310-007-0000; 29-19-310-012-0000

Municipal Resolution Number: City of Markham Resolution 18-R-560, approved February 21, 2018

Number of month property vacant/abandoned: 0.5 months at time of purchase

Special circumstances justification requested: Yes

Estimated Number of jobs created by this project: 100 full-time, 0 part-time

Estimated Number of jobs retained at this location: 150 full-time, 0 part-time

Estimated Number of employees in Cook County: 150 full-time, 0 part-time

Estimated Number of construction jobs: 25

Proposed use of property: Industrial-freight services

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 continuous months, have been purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

18-6016

Sponsored by: TONI PRECKWINKLE (President) and DEBORAH SIMS, Cook County Board of Commissioners

PROPOSED RESOLUTION

ABC AUTO PARTS AND SALES, INC. CLASS 6B SUSTAINABLE EMERGENCY RELIEF (SER)

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) application containing the following information:

Applicant: ABC Auto Parts and Sales, Inc.

Address: 13741 South Ashland Avenue, Riverdale, Illinois 60827

Length of time at current location: 75 years

Length of time property under same ownership: 75 years

Is there evidence supporting 10 years of the same ownership and/or occupancy (tenancy): Yes

Age of the Property (Building): 75 years

Municipality or Unincorporated Township: Riverdale

Cook County District: 5

Permanent Index Number(s): (4) PINs: 29-05-100-008-0000; 29-05-100-011-0000; 29-05-100-016-0000; 29-05-100-027-0000

Municipal Resolution Number: Village of Riverdale Resolution 2018-10, Approved February 27, 2018

Evidence of Economic Hardship: Yes

Number of blighting factors associated with the property: 3- Excessive vacancies, Deleterious land use or layout, Lack of community planning

Has justification for the Class 6b SER program been provided?: Yes

Estimated # of jobs created by this project: 0 full-time, 0 part-time

Estimated # of jobs retained at this location: 39 full-time, 2 part-time

Estimated # of employees in Cook County: 57 full-time, 0 part-time

Estimated # of construction jobs: TBD

Proposed use of property: Industrial - Manufacturing: Automotive

Living Wage Ordinance Compliance Affidavit Provided: Yes

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b Sustainable Emergency Relief (SER) that provides an applicant a reduction in the assessment level for a long-term existing industrial enterprise that meets the qualifications of the SER program ; and

WHEREAS, the Cook County Classification System for Assessment requires that an applicant under the Class 6b SER program provide evidence justifying their participation in the subject program; and

WHEREAS, Class 6b SER requires a resolution by the County Board validating the property for the purpose of the Class 6bSER Program; and

WHEREAS, the industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of the application for the Class 6b SER Program;

WHEREAS, the industrial enterprise that occupies the premises has submitted evidence of economic hardship to the Cook County Bureau of Economic Development supporting a determination that participation in the Class 6b SER Program is necessary for the industrial enterprise to continue its operations at its current location and maintain its staff, and without the Class 6b SER the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and

WHEREAS, the applicant is not receiving another Cook County Property Tax Incentive for the same property; and

WHEREAS, the municipality states the Class 6b SER is necessary for the industrial enterprise to maintain is operations on this specific real estate. The municipal resolution cites the qualifications of this property to meet the definition of the Class 6b SER program; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b SER can receive a significant reduction in the level of assessment from the date that the application is approved by the Cook County Assessor. Properties receiving Class 6b SER will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the applicant understand that the Class 6b SER classification is not renewable and also the applicant vacates the specific real estate while the Class 6b SER is in place the designation will terminate and the assessment level will immediately revert back to the 25% assessment level; and

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is meets the requirements of the Class 6bSER Program; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor

BUREAU OF TECHNOLOGY
CHIEF INFORMATION OFFICER

18-5921

Presented by: F. THOMAS LYNCH, Chief Information Officer, Bureau of Technology

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Bureau of Technology

Vendor: Ensono, LP. (previously known as Acxiom Corp.), Downers Grove, Illinois

Request: Authorization for the Chief Procurement Officer to increase and extend contract

Good(s) or Service(s): Mainframe hosting services

Original Contract Period: 5/1/2012 - 4/30/2017

Proposed Contract Extension Period: 7/1/2019 - 9/30/2021

Total Current Contract Amount Authority: \$35,679,708.00

Original Approval (Board or Procurement): 12/14/2011, \$23,203,710.00

Previous Board Increase(s) or Extension(s): 9/10/2012, 1,087,543.00; 5/8/2013, \$1,353,946.00; 4/1/2015, \$1,633,594.00, 5/1/2017 - 6/30/2019, 3/22/2017, \$8,251,415.00

Previous Chief Procurement Officer Increase(s) or Extension(s): 8/6/2018, \$149,500.00

This Increase Requested: \$11,174,579.00

Potential Fiscal Impact: FY 2018 \$259,630; FY 2019 \$3,910,224; FY 2020 \$4,894,910; FY 2021 \$2,109,815

Accounts: 11000.1490.10155.540137

Contract Number(s): 11-88-061

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct participation and a partial MWBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

Summary: This increase and extension will continue to provide Mainframe and Midrange hosting services, additional scope of services to add production service for the dedicated managed hosting environments of the Cook County Integrated Property Tax system, add certain mainframe software, add disaster recovery services for the Clerk of Court; add additional terms and conditions related to data security, and extend the current term of the agreement for twenty-seven (27) months.

This contract was originally awarded as Comparable Government Procurement pursuant Section 34-140 of the Procurement Code. Ensono, LP (previously known as Acxiom Corp.) was awarded a contract by the City of Chicago through a competitive Request for Proposal process. Cook County wishes to leverage this procurement effort.

OFFICE OF THE ASSESSOR

[18-5253](#)

Presented by: JOSEPH BERRIOS, Cook County Assessor

PROPOSED CONTRACT

Department(s): Cook County Assessor's Office and Cook County Clerk's Office

Vendor: Cook County Suburban Publisher, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): State Mandated Publications

Contract Value: \$911,395.92

Contract period: 10/1/2018 - 11/30/2019, with one (1), one (1) year renewal option

Potential Fiscal Year Budget Impact: FY 2018 \$161,902.00, FY 2019 \$749,493.92

Accounts: 11000.1040.520610, \$634,537.92; 11306.1110.520610, \$276,858.00

Contract Number(s): 1823-17553

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

Summary: The Cook County Assessor's Office and Cook County Clerk's Office request authorization for the Chief Procurement Officer to enter into and execute a contract with Cook County Suburban Publishers, Inc.

This contract will satisfy the statutory requirements for the Cook County Assessor's Office set forth in 35 ILCS 200/12-20 and 715 ILCS 10/1 which require real estate assessments to be published at the same time for the North and South suburban townships. Cook County Suburban Publishers, Inc. can publish the North and South suburban townships under one umbrella.

This contract will also allow the Cook County Clerk's Office to satisfy the statutory requirements set forth in Article 12 of the Election Code, 10 ILCS 5/12-1 et. seq. which requires the Cook County Clerk's Office to place notices in a minimum of two newspapers for each suburban municipality in the election jurisdiction on the same day and for the same duration of time. If multiple vendors are involved, there could be a scenario where some newspapers in certain municipalities have different publication dates. This would result in a loss of coordination of the notices and possible confusion among the voters. Therefore, it is necessary to have one source that can publish notices in all election municipalities on the same day. Cook County Suburban Publishers, Inc. can provide the necessary geographical coverage and guarantee that notices are placed in the correct papers on the same day.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION

[18-5750](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Adult Probation Department, Circuit Court of Cook County

Grantee: Office of the Chief Judge, Circuit Court of Cook County

Grantor: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

Request: Authorization to accept grant

Purpose: Innovations in Supervision Initiative: Building Capacity to Create Safer Communities grant to address recidivism among high-risk felony probationers with an evidence-based supervision strategy focusing on cognitive-behavioral interventions.

Grant Amount: \$620,668.00

Grant Period: 10/1/2018 - 9/30/2021

Fiscal Impact: None, no matching funds required

Accounts: Not applicable

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: The Circuit Court of Cook County Adult Probation Department seeks to implement a risk, need, responsivity model for the supervision of high-risk felony probationers through the Innovations in Supervision program. Through funding and technical assistance provided by the grant, the department will address recidivism with an evidence-based supervision strategy focusing on cognitive-behavioral interventions. Selected probation officers will receive extensive training on core correctional practices and Motivational Interviewing. The department will partner with an outside researcher for implementation support, performance measurement, and continuous quality assurance. A coordinator will assist with

implementing findings from fidelity reviews, research, and performance measurement, coordinating with the court, and to assist with grant reporting activities.

The grant will fund program staff, training, travel, professional services, supplies and county indirect costs.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

18-6019

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED GRANT AWARD

Department: Office of the Chief Judge and Adult Probation Department, Circuit Court of Cook County

Grantee: Office of the Chief Judge, Circuit Court of Cook County

Grantor: Illinois Criminal Justice Information Authority

Request: Authorization to accept grant

Purpose: SFY19 Adult Redeploy Illinois implementation grant funds expand Rehabilitation Alternative Probation (RAP) through the addition of a probation officer and the provision of evidence-based recovery housing; and address recidivism among high-risk felony probationers with an evidence-based supervision strategy focusing on cognitive-behavioral interventions.

Grant Amount: \$352,364

Grant Period: 10/1/2018 - 6/30/2019

Fiscal Impact: None

Accounts: NA

Concurrences:

Department of Budget and Management Services has received all requisite documents and determined fiscal impact on Cook County, if any.

Summary: The Circuit Court of Cook County seeks to expand the Rehabilitation Alternative Probation

(RAP) drug court, and to develop a recidivism reduction program within the Cook County Adult Probation Department (APD). Through funding provided by the Adult Redeploy Illinois grant, the Office of the Chief Judge and Adult Probation Departments will expand services for the existing RAP Court by adding a probation officer and offering recovery home services to probationers. Additionally, the grant will address recidivism with the development of an evidence-based supervision strategy focusing on cognitive-behavioral interventions. The grant will fund selected probation officers and extensive training on core correctional practices and Motivational Interviewing. As required by the grant, the primary goal is to reduce the prison commitments of ARI-eligible individuals by at least 25%.

The grant will fund program staff, training, professional services, and county indirect costs.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

18-4757

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED PAYMENT APPROVAL

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Action: Payment Approval

Payee: G4S Secure Solutions (USA) Inc.

Good(s) or Service(s): Unarmed Security Services

Fiscal Impact: FY2018: \$11,455.43

Accounts: 11100.1440.19150.520835, Professional Services

Contract Number(s): 08-41-321

Summary: The Juvenile Temporary Detention Center (JTDC) requests approval of payment to G4S Secure Solutions (USA) Inc., in the amount of \$11,455.43 for unarmed security service work performed at the close of the contract period, which ended on 5/31/2018. To ensure consistent staffing levels and an efficient transition G4S provided additional hours beyond the contract's total amount.

18-4859

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center

Vendor: A.M.C. Mechanical, Orland Park, Illinois

Request: Authorization for the Chief Procurement Officer to renew contract

Good(s) or Service(s): Refrigeration Equipment Maintenance and Repair

Original Contract Period: 8/15/2015 - 8/14/2017, with two (2) one-year renewal options

Proposed Contract Period Extension: 8/15/2018 - 8/14/2019

Total Current Contract Amount Authority: \$72,987.50

Original Approval (Board or Procurement): 8/7/2015, \$47,987.50

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 5/5/2017, \$25,000.00, 8/15/2017
- 8/14/2018

This Increase Requested: N/A

Potential Fiscal Impact: FY 2018 \$4,000.00, FY 2019 \$8,000.00

Accounts: 11100.1440.10155.540150

Contract Number(s): 1553-14756

Concurrences:

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via direct MBE participation and WBE waiver with indirect participation.

The Interim Chief Procurement Officer concurs.

Summary: The second of two (2) renewal options will allow the Juvenile Temporary Detention Center (JTDC) to continue to receive refrigeration equipment maintenance and repair services for the food

service operation at the JTDC.

The original contract was awarded through the competitive bidding process in accordance with the Cook County Procurement Code. A.M.C. Mechanical was the lowest, responsive and responsible bidder.

OFFICE OF THE COUNTY CLERK

[18-2409](#)

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT

Department(s): County Clerk

Vendor: Dominion Voting Systems, Inc., Denver, Colorado

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Election Equipment

Contract Value: \$30,999,891.00

Contract period: 10/1/2018 - 9/30/2028 with two (2) one-year renewal options.

Potential Fiscal Year Budget Impact: FY 2018, \$11,539,892.00 FY 2019 \$10,347,599.00, FY 2020 \$1,139,050.00, FY 2021 \$996,668.75, FY 2022 \$996,668.75, FY 2023 \$996,668.75, FY 2024 \$996,668.75, FY 2025 \$996,668.75, FY 2026 \$996,668.75
996,668.75, FY 2027 \$996,668.75, FY 2028 \$996,668.75

Accounts: 11569-560155 (Institutional Supplies)

Contract Number(s): 1718-16167

Concurrences:

The contract-specific goal set on this contract was zero.

The Chief Procurement Officer concurs.

Summary: This contract will provide new election equipment and ongoing support and maintenance for the next ten (10) years.

Dominion Voting Systems. Inc. has demonstrated the specialized skills to provide new Election Equipment

for the County Clerk to conduct elections in Cook County for approximately 1,600 precincts on any Countywide Election Day.

Request for Proposal (RFP) procedures were followed in accordance with the Cook County Procurement Code. Dominion Voting Systems, Inc. was selected based on established evaluation criteria.

18-3125

Presented by: DAVID ORR, County Clerk

PROPOSED CONTRACT AMENDMENT

Department(s): County Clerk

Vendor: Enterprise Leasing Company of Chicago, LLC, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Rental of Vehicles

Original Contract Period: 2/1/2017 - 7/31/2018, with one (1), eighteen (18) month renewal option

Proposed Contract Period Extension: 8/1/2018 - 1/31/2020

Total Current Contract Amount Authority: \$100,657.60

Original Approval (Board or Procurement): 1/19/2017, \$100,657.60

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$83,839.80

Potential Fiscal Impact: FY 2018 \$27,946.60, FY 2019 \$50,303.88, FY 2020 \$5,589.32

Accounts: County Clerk: 11306-550061

Contract Number(s): 1635-15553R

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

Summary: This increase and renewal option will enable the County Clerk's Office to rent vehicles used to support upcoming Cook County Suburban Elections.

This contract was awarded through the competitive bidding process in accordance with Cook County Procurement Code. Enterprise Leasing Company of Chicago, LLC was the lowest, responsive, and responsible bidder.

[18-5326](#)

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Montenegro Paper

Good(s) or Service(s): Brown Kraft NO GUM Envelopes

Fiscal Impact: \$20,780.00

Accounts: 11306-530606 (Office Supplies)

Contract Number(s): N/A

Summary: The County Clerk's Office is requesting approval of payment in the amount of \$20,780.00 to Montenegro Paper for no-gum (on flap) envelopes. The County Clerk's Office required no-gum envelopes to assemble kits for the Election Judges. The County Clerk's Office believed that the envelopes could be purchased on the Countywide Envelope Contract with the vendor at the time the envelopes were ordered. While processing the invoice, the County Clerk's Office subsequently realized that the no-gum envelopes could not be purchased using the Countywide Envelope Contract. The County Clerk's Office will work with the OCPO to include no-gum envelopes on the next contract.

[18-5327](#)

Presented by: DAVID ORR, County Clerk

PROPOSED PAYMENT APPROVAL

Department(s): Cook County Clerk

Action: For Payment Only

Payee: Smith Movers, Inc.

Good(s) or Service(s): Moving Election Equipment and Warehouse supplies

Fiscal Impact: \$137,964.00

Accounts: 11100.1499.10155.520835

Contract Number(s): 1745-16124

Summary: The County Clerk's Office is requesting approval of a payment to Smith Movers, Inc. for moving of election equipment and warehouse supplies in accordance with Contract 1745-16124. The vendor's contract expired on 6/11/2018 and a balance of \$137,964.00 remains payable for services rendered during the contract period. The invoices were submitted by the vendor after the contract expired. A release on the remaining contract funds had not been created to pay the invoices before the contract's termination date.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

[18-5643](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT

Department(s): Sheriff's Department of Corrections

Vendor: Progressive Industries, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Detainee Tennis Shoes

Contract Value: \$660,829.50**Contract period:** 11/26/2018-11/25/2020 with two (2), one (1) year renewal options**Potential Fiscal Year Budget Impact:** FY 2019 \$330,414.75, FY 2020 \$330,414.75**Accounts:** 1239-530188 (Institutional Supplies)**Contract Number(s):** 1812-17348**Concurrences:**

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide tennis shoes for the detainees of the Sheriff's Department of Corrections.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Progressive Industries, Inc. was the lowest, responsive and responsible bidder.

[18-5651](#)**Presented by:** THOMAS J. DART, Sheriff of Cook County**PROPOSED CONTRACT****Department(s):** Sheriff's Department of Corrections**Vendor:** Economy Compounds, Inc., Crestwood, Illinois**Request:** Authorization for the Chief Procurement Officer to enter into and execute**Good(s) or Service(s):** Institutional Grade Laundry Chemicals**Contract Value:** \$172,969.50**Contract period:** 11/24/2018 - 11/25/2020, with two (2), one (1) year renewal options**Potential Fiscal Year Budget Impact:** FY 2019 \$86,484.75, FY 2020 \$86,484.75**Accounts:** 239-330**Contract Number(s):** 1812-17347

Concurrences:

The vendor has met the Minority-and Women-owned Business Enterprise Ordinance via direct participation and a full MBE and partial WBE waiver.

The Interim Chief Procurement Officer concurs.

Summary: This contract will provide Institutional Grade Laundry Chemicals for the Sheriff's Department of Corrections for the detainees' laundry needs.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Economy Compounds, Inc. was the lowest, responsive and responsible bidder.

OFFICE OF THE SHERIFF
FISCAL ADMINISTRATION AND SUPPORT SERVICES

[18-5473](#)

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Bureau of Strategic Operations and Information

Vendor: Axon Enterprise, Inc. (f/k/a Taser International, Inc.), Scottsdale, Arizona

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Tasers, Body Cameras, Related Products and Services

Original Contract Period: 6/30/2016 - 6/29/2021

Proposed Contract Extension Period: N/A

Total Current Contract Amount Authority: \$4,786,784.28

Original Approval (Board or Procurement): 6/29/2016, \$4,786,784.28

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

This Increase Requested: \$613,010.00

Potential Fiscal Impact: FY 2018 \$208,322.00; FY 2019 \$202,344.00; FY 2020 \$202,344.00

Accounts: (217-540135 (Maintenance of Data Processing Equipment)

Contract Number(s): 1611-15514

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

The Bureau of Technology concurs.

Summary: This increase will provide for additional licenses, storage, body-worn cameras, battery packs and cartridges needed to continue to maintain the operations and safety of the Sheriff's Department.

This contract was originally awarded as Comparable Government Procurement pursuant to Section 34-140 of the Cook County Procurement Code. Axon Enterprise, Inc. (f/k/a Taser International, Inc.) was previously awarded by a contract by the State of New Jersey through a competitive Request for Proposals (RFP) process. Cook County wishes to leverage this procurement effort.

18-5644

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT (VEHICLE PURCHASE)

Department(s): Cook County Sheriff's Office

Vendor: Sutton Ford, Inc., Matteson, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Police Interceptor Sedans

Original Contract Period: 11/1/2016 - 10/31/2018, with two (2), one (1) year renewal options

Proposed Contract Period Extension: 11/1/2018 - 10/31/2019

Total Current Contract Amount Authority: \$3,617,714.38

Original Approval (Board or Procurement): 10/26/2016, \$3,476,928.56

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 11/1/2017, \$140,785.82

This Increase Requested: \$117,636.10

Potential Fiscal Impact: FY 2019, \$117,636.10

Accounts: 1214- 560266 (Vehicle Purchase)

Contract Number(s): 1645-15704

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs.

Summary: The increase and first of two (2), one (1) year renewal options will allow the Cook County Sheriff's Office to purchase Police Interceptor Sedans to replace its aging fleet.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Sutton Ford, Inc. was the lowest, responsive, and responsible bidder.

18-5678

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED CONTRACT AMENDMENT (TECHNOLOGY)

Department(s): Cook County Sheriff's Bureau of Strategic Operations and Information

Vendor: Praescient Analytics, LLC, Alexandria, Virginia

Request: Authorization for the Chief Procurement Officer to renew a contract

Good(s) or Service(s): Palantir Gotham maintenance and support

Original Contract Period: 3/30/2016 - 3/29/2018 with two (2), one (1) year renewal options

Proposed Contract Extension Period: 3/30/2019 - 3/29/2020

Total Current Contract Amount Authority: \$800,000.00

Original Approval (Board or Procurement): 3/23/2016, \$800,000.00

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): 3/22/2018, 03/30/2018 - 3/29/2019)

This Increase Requested: N/A

Potential Fiscal Impact: N/A

Accounts: 217-540135 (Maintenance of Data Processing Equipment

Contract Number(s): 1550-14816

Concurrences:

The contract-specific goal set on this contract was zero.

The Interim Chief Procurement Officer concurs.

The Bureau of Technology concurs

Summary: This second of the two (2) one (1) year renewal options will allow, the contactor to provide maintenance and support for the Palantir Gotham Infrastructure in the areas of configuration, environment and data integration.

The original contract was awarded through an RFP process, in accordance with the Cook County Procurement Code. Praescient Analytics, LLC was selected based on the established evaluation criteria.

This is a Comparable Government Procurement pursuant to Section 34-140 of the Procurement Code. Praescient Analytics, LLC was previously awarded thru a competitive process, RFP in accordance with the Cook County Procurement Code.

18-5809

Presented by: THOMAS J. DART, Sheriff of Cook County

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Department: Cook County Sheriff's Office

Other Part(ies): Sheriff of Kendall County, Yorkville, Illinois

Request: Authorization for the County of Cook on behalf of the Sheriff of Cook County ("Cook County") to enter into and execute Renewal and First Amendment to the Intergovernmental Agreement ("IGA") with the Sheriff of Kendall County ("Kendall County").

Goods or Services: The Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, plus medical expenses

Agreement Number: N/A

Agreement Period: 9/14/2016 - 9/15/2018. Renewal period 9/14/2018 - 9/15/2020

Fiscal Impact: \$950,000.00

Accounts: 11100.1239.11140.520330

Summary: Authorization for the County of Cook on behalf of the Sheriff of Cook County to enter into and execute First Renewal and First Amendment to the IGA with the Sheriff of Cook County and the Sheriff of Kendall County to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$60.00 per day, per detainee, and payment of each such sum in total shall be made monthly by Cook County.

Also, Cook County shall be responsible for costs associated with "hospitalization, (and) non-routine medical and dental care, including prescriptions" for which Kendall County has incurred non-routine costs. Cook County shall satisfy medical services costs incurred pursuant to this IGA from the County Jail Medical Costs Fund established under Section 46-3 of the Cook County Code.

COMMITTEE ITEMS REQUIRING BOARD ACTION

**LEGISLATION COMMITTEE MEETING
MEETING OF SEPTEMBER 26, 2018**

18-5830 PROPOSED APPOINTMENT, Brian Scullion, Director, Cook County Health & Hospital System

18-5829 PROPOSED APPOINTMENT, Heather Prendergast, Director, Cook County Health & Hospital System

18-5819 PROPOSED APPOINTMENT, David E. Munar, Director, Cook County Health & Hospital System

18-5816 PROPOSED APPOINTMENT, Ada Mary Gugenheim, Director, Cook County Health & Hospital System

18-5044 PROPOSED APPOINTMENT, Mr. Jerome M. Cepa, Trustee, Northfield Woods Sanitary District

18-5828 PROPOSED APPOINTMENT, Mark Fowler, Commissioner, Morton Grove Niles Water Commission

18-4997 PROPOSED ORDINANCE (TRANSPORTATION AND HIGHWAYS) An Ordinance Relative To Wireless Telecommunication Facilities In County Rights-Of-Way

16-6437 PROPOSED ORDINANCE AMENDMENT Cook County Board Of Review Operation And Administrative Fund

**BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-5563 PROPOSED RESOLUTION Posen Industrial LLC, Or Its Assignee 6b Property Tax Incentive Request

18-5635 PROPOSED RESOLUTION Glass Properties, Inc. Or An Entity To Be Named 6b Property Tax Incentive Request

18-5675 PROPOSED RESOLUTION SENJU America Inc. 6b Property Tax Incentive Request

18-5679 PROPOSED RESOLUTION WRD Calumet City, LLC Class 8 Property Tax Incentive Request

18-5719 PROPOSED RESOLUTION 8300 Wolf Road LLC 7c Commercial Urban Relief Eligibility ("Cure") Renewal Property Tax Incentive Request

**PENSION COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-2661 PROPOSED RESOLUTION To Discuss The Fiscal Year 2017 Actuarial Valuation Reports For The Cook County And Forest Preserve Employees' And Officers' Annuity And Benefit Funds

**FINANCE COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

COURT ORDERS

WORKERS' COMPENSATION CLAIMS

PROPOSED SETTLEMENTS

EMPLOYEES' INJURY COMPENSATION CLAIMS

18-5875 REPORT Patient/Arrestee Claims Month Ending 8/31/2018

18-5870 REPORT Self-Insurance Claims Month Ending 8/31/2018

18-5810 PROPOSED ORDINANCE AMENDMENT An Amendment To The Cook County Wheel Tax

18-5013 PROPOSED ORDINANCE AMENDMENT Creating A Bulk User Fee At The Cook County Board Of Review

**ZONING COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-5867 RECOMMENDATION OF THE ZONING BOARD OF APPEALS SU 18-05 & V18-17
Special Use and Variation

**ROADS AND BRIDGES COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-4768 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) G & V Construction, Inc., Bensenville, Illinois

18-4769 PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS) D. Construction, Incorporated, Coal City, Illinois

**HEALTH AND HOSPITALS COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-1773 REPORT Cook County Department of Public Health (CCDPH) 3rd Quarterly Report 2018

**TECHNOLOGY COMMITTEE
MEETING OF SEPTEMBER 26, 2018**

18-5634 PROPOSED ORDINANCE AMENDMENT Proposed Ordinance Amendment And Ordinance Regarding Information Technology Consolidation

18-5657 REPORT, Bureau of Technology, Information Security Framework Semi-Annual Report
Report Period: 2/1/2018 - 7/31/2018
